

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061456

FILED
Sep 27, 2007
Secretary of State

Entity Name: WESTON PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
SUITE #111
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD
SUITE #111
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 81-0554667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD
SUITE #105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD
SUITE #304
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE C. MARRERO

09/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PEDROSA, RICARDO M
Address: 1820 N CORPORATE LAKES BLVD #111
City-St-Zip: WESTON, FL 33160

Title: VP () Delete
Name: MARRERO, JOSE C
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 105
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARRERO, JOSE C
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 304
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO M. PEDROSA

P

09/27/2007

Electronic Signature of Signing Officer or Director

Date